



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1JTU95L

Company Name: **STERLING IMPORT/EXPORT LIMITED**

Company Number: **05531278**

Received for filing in Electronic Format on the: **18/10/2012**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 15/10/2012</i>	<i>To 15/10/2012</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
consideration* **ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE
VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED
TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH
ALL OTHER ORDINARY SHARES.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.